

## GRAND FORKS COUNTY COMMISSION MEETING

June 16, 2020 – 4:00 P.M.

The Board met pursuant to adjournment with Commissioners Knauf, Pic, Falck, Rost and Engen present. Commissioners Pic, Engen and Falck participated via telephone.

Moved by Rost, seconded by Pic, to approve the minutes of the June 2, 2020 Commission meeting. Motion carried unanimously.

Moved by Rost, seconded by Pic, to approve the minutes of the June 2, 2020 County Board of Equalization Meeting. Motion carried unanimously.

Moved by Rost, seconded by Falck, to approve the order of the agenda, adding Dean Dahl after item number 8. Motion carried unanimously.

Moved by Engen, seconded by Pic, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, Check # 35384 - Abar, Michael J - \$14.95, 35385 - GF Public Health Department- \$46173.75, 35386 - Indepth Inspections- \$2291.67, 35387 - Marcotte, Michael C - \$15.98, 35388 - Satterfield, Cassandra L - \$19.09, 35389 - Traill County Sheriff- \$1000, 35390 - Fremstad Law Firm- \$293.19, 35391 - NYS Child Support Processing Center- \$847.98, 35392 - Robert G Drummond- \$50, 35393 - Rodenburg Law Firm-Fargo- \$156.53, 35394 - United States Treasury- \$91.15, 35395 - Allan Beverly- \$8.63, 35396 - Bonham Kevin- \$100.87, 35397 - Bry Rita- \$92, 35398 - Bunker Vicki- \$172.5, 35399 - City of Fargo- Warrant- \$550, 35400 - Cronquist Elaine- \$172.5, 35401 - Dahl, Owen B - \$143.75, 35402 - Dawes Victoria- \$92, 35403 - Diemert Madison M- \$7.19, 35404 - Flaagan Donovan M- \$6.9, 35405 - Fossum Diane- \$17.25, 35406 - Helle Thomas J- \$43.13, 35407 - Herzog, Douglas A - \$11.5, 35408 - Hulst Janet Marie- \$172.5, 35409 - Kadrmas, Phyllis A - \$178.25, 35410 - Knutson Carrie- \$113.28, 35411 - Koester, Kelsey A - \$11.5, 35412 - Larson Susan Elaine- \$172.5, 35413 - Litchy Shirley M- \$8.63, 35414 - Marcotte, Dawn M. - \$13.8, 35415 - Merritt Patricia A- \$16.68, 35416 - Moore, Lois A - \$25.88, 35417 - Munski Laura- \$15.53, 35418 - Naastad, Sherida L - \$23, 35419 - O'Donnell John Dennis- \$23, 35420 - Otterson Luella- \$28.75, 35421 - Perdue William T- \$17.25, 35422 - Phelps Janna L- \$201.25, 35423 - Pringle Shaaron S- \$16.68, 35424 - Reed, Patricia A - \$5.75, 35425 - Rogalla David A- \$11.5, 35426 - Rogalla Marie A- \$11.5, 35427 - Slaathaug Mardene- \$51.75, 35428 - Stack Phillip- \$8.63, 35429 - Stover Camilla- \$172.5, 35430 - Stover Robert- \$172.5, 35431 - Tangen, Linda M - \$201.25, 35432 - Thornton Judy M- \$22.43, 35433 - Tomten Inez- \$14.38, 35434 - Traill County Sheriff- \$500, 35435 - City of Emerado (Hwy)- \$78.26, 35436 - City of Northwood (Hwy)- \$47.5, 35437 - City of Thompson (Hwy)- \$63.91, 35438 - 1000 Bulbs- \$298.45, 35439 - Advanced Drainage Systems Inc- \$275.2, 35440 - Alcohol Monitoring Systems, Inc.- \$1725.04, 35441 - All Season's Garden Center- \$214.5, 35442 - Altru Clinic Pharmacy- \$251.42, 35443 - Altru Clinic-Main- \$50, 35444 - Altru Health System- \$984, 35445 - Altru Health System (978)- \$2024.43, 35446 - Ameripride Services, Inc.- \$409.46, 35447 - Amy Caillier- \$30, 35448 - At & T Mobility- \$95, 35449 - Baseview Petroleum Inc- \$1484.1, 35450 - Bob Barker Company- \$111.33, 35451 - Bonham Kevin- \$1356, 35452 - Border States Trophy & Awards- \$76, 35453 - Burggraf's Ace Hardware- \$43.95, 35454 - Butler Machinery Company- \$22.44, 35455 - C & R Laundry- \$37.85, 35456 - Center For Education- \$159, 35457 - Cintas- \$39.86, 35458 - City of Grand Forks-Fire Dept- \$57, 35459 - City of Grand Forks-Water- \$4887.89, 35460 - Community Service Program- \$1700, 35461 - Dacotah Paper Co- \$949.6, 35462 - Deere Credit Inc- \$2985.58, 35463 - Dell Marketing Lp- \$95808.28, 35464 - East Central Regional Water District- \$55, 35465 - Ecolab Pest Elimination Div- \$155, 35466 - Forum Communications- \$2707.14, 35467 - GF Public Health Department- \$16762.23, 35468 - GF Welding & Machine- \$262.68, 35469 - Greatamerica Financial Srvcs- \$720.87, 35470 - Green,

Elizabeth- \$87.39, 35471 - Guardian Fleet Safety LLC- \$3870.62, 35472 - Hancock Concrete Products LLC- \$14377.84, 35473 - Information Technology Dept- \$3058.05, 35474 - Interstate Billing- \$620.81, 35475 - Interstate Towing & Recovery- \$3430.23, 35476 - Johnson Controls- \$6006, 35477 - Keith's Security World- \$235.44, 35478 - Keller Jalissa Spanier- \$1.73, 35479 - Kindness Animal Hospital- \$379.05, 35480 - Klamm Neal- \$1240, 35481 - Knutson Printing Co- \$35, 35482 - Kronos- \$455.33, 35483 - Lexipol LLC- \$9588, 35484 - Liberty Business Systems- Fargo- \$174.23, 35485 - Little Keepers.- \$474.14, 35486 - Loffler- \$41.1, 35487 - Lund Jacki- \$57.5, 35488 - Lunseth Plumbing & Heating- \$120, 35489 - Manvel Oil Coop- \$2211.56, 35490 - Marco Technologies LLC- \$1188.19, 35491 - McKesson Medical Surgical- \$31.72, 35492 - Menards- \$808.04, 35493 - Midcontinent Communications- \$538.44, 35494 - Mutch Oil Co- \$822.15, 35495 - Myles Kami Jo- \$47.15, 35496 - Myra Foundation- \$2500, 35497 - National Muffler and Auto Service- \$95, 35498 - ND DHS Finance Dept- \$980.65, 35499 - ND DHS Finance Dept- \$993.76, 35500 - ND DHS Finance Dept- \$1375.07, 35501 - ND DHS Finance Dept- \$1346.42, 35502 - ND DHS Finance Dept- \$4099.5, 35503 - ND One Call Inc- \$5.2, 35504 - Nelson County Highway Department- \$789.5, 35505 - Ness Press Inc.- \$52, 35506 - Networking Specialists- \$777, 35507 - Niffenegger Angela- \$129.33, 35508 - Northern Plumbing Supply- \$1261.27, 35509 - Nygaard-Koplin Dawn- \$317.04, 35510 - O'Reilly Auto Parts- \$439.65, 35511 - Office Depot-Chicago- \$143.51, 35512 - Office of The State Auditor- \$5100, 35513 - Olson, Sonja S - \$147.2, 35514 - P.D.Q Sanitary Services- \$300, 35515 - Polk County Sheriff- \$150.32, 35516 - PPI Consulting- \$600, 35517 - Praxair- \$36.75, 35518 - PS Door Services- \$452.9, 35519 - Quadient, Inc- \$102, 35520 - RDO Truck Center- \$369.43, 35521 - RDO Trust Account #80-5800- \$1071.32, 35522 - Reliance Inmate Systems- \$2000, 35523 - Reliance Telephone Systems Inc- \$122.5, 35524 - Sagaser Steve- \$150, 35525 - Sam's Clubmc/Syncb- \$1104.4, 35526 - Schmitz Inc- \$8800, 35527 - Schweigert Klemin & McBride PC- \$2177.57, 35528 - Staples Business Credit- \$1069.58, 35529 - Strata Corporation- \$9207.87, 35530 - Suedel Amy- \$29.86, 35531 - Surplus Center Inc.- \$6.9, 35532 - Team Laboratory Chemical Corp- \$8075, 35533 - The Sidwell Company- \$2210, 35534 - Thomson West- \$1725.51, 35535 - Trane US Inc- \$3189.75, 35536 - Truenorth Steel- \$6614.83, 35537 - Twp of Ferry Clk/Treas- \$4371.97, 35538 - US Dept of Treasury- \$1069, 35539 - Verizon Wireless- \$3053.31, 35540 - Waste Management of Wi-Mn- \$1783.11, 35541 - Wilbur Ellis Company- \$4900.4, 35542 - Zimmer Britta Josie- \$854.98, ACH payments to Acme Electric/Tool Crib of Nor- \$49.71, - Acme Electric/Tool Crib of Nor- \$399, - Advanced Business Methods- \$161.52, - Advanced Business Methods- \$146.55, - Allstate Peterbilt- \$18.04, - Allstate Peterbilt- \$54.12, - Allstate Peterbilt- \$17.58, - Allstate Peterbilt- \$7.11, - Auto Value Or Larimore- \$15, - Bargin Inc- \$123474.1, - Border States Electric Supply- \$107.88, - Border States Electric Supply- \$455.64, - Border States Electric Supply- \$153.46, - Business Essentials- \$102.87, - Business Essentials- \$22, - Century Electric Inc.- \$324.58, - Charm-Tex- \$250.6, - Christ Coleen E- \$14.38, - Cole Paper Inc.- \$2006.06, - Cole Paper Inc.- \$35.04, - Cole Paper Inc.- \$1638.92, - Cole Paper Inc.- \$3599.38, - Cole Paper Inc.- \$474.48, - Cole Paper Inc.- \$335.86, - Cole Paper Inc.- \$1825.86, - Cummings Judy- \$17.25, - Dakota Business Solutions- \$59.99, - Dennie's Delivery Inc- \$140, - Dennie's Delivery Inc- \$100, - Docu Shred Inc- \$40.45, - Docu Shred Inc- \$40.41, - Docu Shred Inc- \$74.45, - Docu Shred Inc- \$37.26, - DRV Technologies, Inc.- \$751.5, - Embrace Pharmacy Inc.- \$58.63, - Embrace Pharmacy Inc.- \$2770.91, - Farmers Oil Co- \$1208.7, - Farmers Oil Co- \$2599.3, - Forx Radiator- \$94.97, - GF Fire Equipment Company- \$17.5, - Global Safety Network- \$35, - Global Safety Network- \$235.5, - Global Safety Network- \$150, - Home Care Companions- \$146.79, - Home of Economy- \$96.75, - Home of Economy- \$5.7, - Home of Economy- \$29.99, - Home of Economy- \$29.69, - Ics Inc- \$101515.5, - Nutrien Ag Solutions- \$3900, - Polk County DAC- \$26.05, - Royal Tire Inc- \$85.63, - Royal Tire Inc- \$95.45, - Rydell Chevrolet- \$58.29, - Schuman Law Office- \$4100, - Stein's Inc.- \$135.64, - Stericycle Inc- \$111.65, - Stones Mobile Radio Inc- \$20027.08, - Stones Mobile Radio Inc- \$25524.6, - Stones Mobile Radio Inc- \$1155.24, - Summit Food Services LLC- \$6093.87, - Summit Food Services LLC- \$6451.68, -

Summit Food Services LLC- \$6581.37, - Telanguage Inc- \$102.81, - UND Forensic Pathology- \$6662.5, - Valley Petroleum Equipment Inc- \$221.16, - Valley Petroleum Equipment Inc- \$345.6, - VM Findley Consulting LLC- \$8000, - VM Findley Consulting LLC- \$8000, - Xcel Energy - Mpls- \$1079.57, - Xcel Energy - Mpls- \$24836.52, - Xcel Energy - Mpls- \$389.38; Township/City Road Maintenance Agreements. Motion carried unanimously.

Presiding Judge Hager addressed the board.

Moved by Pic, seconded by Falck, to allow the public in the Courthouse for any jury or bench trial or other matters when a right to a public trial would apply. District Court and the Sheriff will supervise the process. Motion carried unanimously.

Tom Swoyer, Grand Sky Development Company, addressed the board regarding using grant funds to purchase two used fire trucks and to construct a storage building for Grand Sky. Grand Sky Development Company will prepare a bid package and bring final recommendation to the Commission for approval.

Brad Darr, ND Department of Transportation Maintenance Division Engineer, was seeking public comment on an application by North Dakota Mill and Elevator to add a segment to US81 to the 129,000 Pound Large Truck Network.

Nick West, County Engineer, said the Highway Department would support the request by the North Dakota Mill and Elevator.

Danny Wiegel, Grand Forks City Council, addressed the board.

Moved by Falck, seconded by Engen, to provide \$10,000 to the Northern Valley Law Enforcement Memorial for a monument at Optimist Park. To paid from the general fund. Motion carried unanimously.

Dean Dahl, Information Systems Director, addressed the board.

Moved by Falck, seconded by Rost, to approve a budget amendment of \$2,000 to the Information System budget for an Intern. Information Systems is allowed to spend up to \$4,000 for the Intern. Motion carried unanimously.

Debbie Swanson, Public Health Director, gave a COVID-19 update.

Ms. Swanson also said Public Health has received \$1,056,645 from the CARES Funding for hiring temporary positions for diagnostic PCR targeted testing, contract tracing, vaccination programs and Point of Dispensing (POD) planning, data and communications, and to reimburse Health Grants for COVID-19 response activities. The funds are available until December 30, 2020.

Kari Goelz, Emergency Manager, gave an update on the Grand Forks County Hazard Mitigation Plan.

Darren Evavold, River Cities Speedway, addressed the board.

Moved by Rost, seconded by Pic, to allow up to 2000 individuals in the River Cities Speedway grandstand and reconsider at the July 7, 2020 Commission Meeting. Motion carried Pic, Rost and Engen voting aye and Knauf and Falck voting nay.

Debbie Nelson, Finance and Tax Director, presented the final results of the June 9, 2020 Primary Election.

Tom Ford, Director of Administration, addressed the board regarding the Grand Forks County recovery/restart plan.

Motion by Rost, seconded by Falck, to adjourn. Motion carried unanimously. The meeting adjourned at 5:29pm. The next meeting will be held on July 7, 2020 at 4:00pm.

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Diane K. Knauf, Chair  
Grand Forks County Commission

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Debbie Nelson, County Auditor